

STATE OF ILLINOIS)
COUNTY OF LAKE) SS


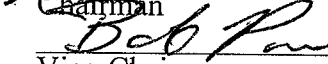
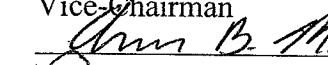
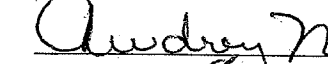
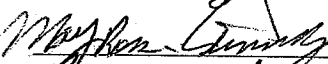

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2008 SESSION
AUGUST 12, A.D., 2008

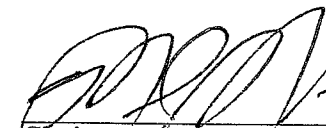

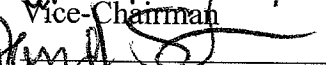

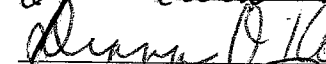
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial & Administrative Committees present herewith a Joint Resolution:

1. Authorizing the award of Lake County Affordable Housing Funds (BOSS Account #101-1102030-72720) in the amount of \$433,460 to eight separate entities, and \$32,625 for administration of the Affordable Housing Program by the Community Development Division;
2. Delegating the Health & Community Services Committee and the Financial and Administrative Committee to review and approve the program contracts;
3. Delegating the County Board Chairman to execute such program contracts;
4. Delegating the County Board Chairman or her designee to execute lien releases, loan modifications, lien subordinations, and other administrative documents necessary to carry out the projects; and
5. Request its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	✓	—
 Vice-Chairman	✓	—
 Ann B. Moore	✓	—
 Audrey Nye	✓	—
 Maylene Gindoff	✓	—
 Carol Spillman	✓	—
Health & Community Services Committee	—	—

	Aye	Nay
 Chairman	X	—
 Vice-Chairman	✓	—
 Carol Calabrese	—	✓
 Diana O'Kelly	✓	—
 Financial & Administrative Committee	X	—

RESOLUTION

WHEREAS, the County appropriated \$300,000 during Fiscal Year 2008 to increase affordable housing opportunities to residents of Lake County and there are also \$166,085 available in reprogrammed prior years' funds; and

WHEREAS, the Health & Community Services Committee adopted the 2008 Lake County Affordable Housing Program Criteria for use of these funds so the County could entertain funding requests from municipalities, non-profit, and for-profit agencies and firms for affordable housing projects or programs in Lake County; and

WHEREAS, the Health & Community Services Committee has reviewed the submitted funding requests and recommends the approval of \$466,085 in Lake County Affordable Housing Program funds at this time.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the authority to review and approve the program contracts is hereby delegated to the Health & Community Services Committee and the Financial and Administrative Committee; and

BE IT FURTHER RESOLVED that the County Board Chairman is hereby authorized to execute such program contracts with the following agencies, in the amounts shown, for affordable housing activities:

- Affordable Housing Corporation - First time homebuyer program providing \$5,000 in purchase assistance and counseling for 10 moderate-income households (\$60,000).
- Community Action Partnership of Lake County – Assistance in the rehabilitation of 12 apartments on Hervey Avenue in North Chicago, for transitional housing for persons leaving the VA's Substance Abuse Program (\$90,000).
- Habitat for Humanity Lake County - Purchase of at least two building sites on 11th Court in Waukegan (\$69,960).
- Highland Park IL Community Land Trust - Acquire, rehab, and sell 4 single-family homes in Highland Park to income-qualified buyers via a land trust model (\$52,500).
- Lake Co. Residential Development Corp. - Installation of a fire sprinkler system in LCRDC's 5-unit rental project in Lake Bluff for very low-income households (\$60,000).
- NorthPointe Resources, Inc. - Rehabilitation of seven CILA residential units housing 24 persons with disabilities (\$41,000).
- Youth Conservation Corps. – Training youth in construction skills (under YCC YouthBuild Program) to be used in the building of a “green” home, to be sold as affordable housing (\$30,000).
- YouthBuild Lake County - Funding to pay trainee stipends for building 2 affordable homes (\$30,000).
- Lake County Community Development Division - Administration of the Lake County Affordable Housing Program (\$32,625).

BE IT FURTHER RESOLVED that the County Board Chairman or her designee is hereby authorized to execute lien releases, loan modifications, lien subordinations, and other administrative documents necessary to carry out the above projects.

DATED, at Waukegan, Lake County, Illinois on this 12th day of August A.D. 2008.